

**Fill in this information to identify your case:**

United States Bankruptcy Court for the:

MIDDLE DISTRICT OF FLORIDA

Case number (if known) Chapter **11**☐ Check if this an amended filing

## Official Form 201

**Voluntary Petition for Non-Individuals Filing for Bankruptcy**

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name	<u>3B Global, LLC</u>	
2. All other names debtor used in the last 8 years <small>Include any assumed names, trade names and doing business as names</small>	<u>DBA Oral Stericlean</u> <u>DBA Suncoast Liquidators</u>	
3. Debtor's federal Employer Identification Number (EIN)	<u>45-3536725</u>	
4. Debtor's address	<b>Principal place of business</b>  <u>12020 Race Track Road</u> <u>Tampa, FL 33626</u> <small>Number, Street, City, State &amp; ZIP Code</small>  <u>Hillsborough</u> <small>County</small>	<b>Mailing address, if different from principal place of business</b>  <small>P.O. Box, Number, Street, City, State &amp; ZIP Code</small>  <b>Location of principal assets, if different from principal place of business</b>  <small>Number, Street, City, State &amp; ZIP Code</small>
5. Debtor's website (URL)	<u>www.suncoastliquidators.com</u>	
6. Type of debtor	<input checked="" type="checkbox"/> Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) <input type="checkbox"/> Partnership (excluding LLP) <input type="checkbox"/> Other. Specify: _____	

Debtor **3B Global, LLC**  
Name

Case number (if known)

**7. Describe debtor's business** A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

## B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.  
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

**4249****8. Under which chapter of the Bankruptcy Code is the debtor filing?** Check one:

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. Check all that apply:

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- ☒ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- ☒ No.
- ☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**

- ☒ No
- ☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor	_____	Relationship	_____
District	_____	When	_____
		Case number, if known	_____

Debtor **3B Global, LLC**  
Name

Case number (if known)

**11. Why is the case filed in this district?***Check all that apply:*

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**☒ No☐ Yes.

Answer below for each property that needs immediate attention. Attach additional sheets if needed.

**Why does the property need immediate attention?** (*Check all that apply.*)☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? \_\_\_\_\_

☐ It needs to be physically secured or protected from the weather.☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).☐ Other \_\_\_\_\_**Where is the property?** \_\_\_\_\_

Number, Street, City, State &amp; ZIP Code

**Is the property insured?**☐ No☐ Yes.

Insurance agency \_\_\_\_\_

Contact name \_\_\_\_\_

Phone \_\_\_\_\_

**Statistical and administrative information****13. Debtor's estimation of available funds***Check one:*

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

**14. Estimated number of creditors**☒ 1-49☐ 50-99☐ 100-199☐ 200-999☐ 1,000-5,000☐ 5001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000**15. Estimated Assets**☐ \$0 - \$50,000☒ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☐ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion**16. Estimated liabilities**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☒ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion

Debtor **3B Global, LLC**  
Name

Case number (if known)

**Request for Relief, Declaration, and Signatures****WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**17. Declaration and signature  
of authorized  
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **January 7, 2019**  
MM / DD / YYYY**X /s/ Teresa Birney**

Signature of authorized representative of debtor

**Teresa Birney**

Printed name

Title **Managing Member****18. Signature of attorney****X /s/ Buddy D. Ford, Esquire**

Signature of attorney for debtor

Date **January 7, 2019**

MM / DD / YYYY

**Buddy D. Ford, Esquire 0654711**

Printed name

**Buddy D. Ford, P.A.**

Firm name

**9301 West Hillsborough Avenue  
Tampa, FL 33615-3008**

Number, Street, City, State &amp; ZIP Code

Contact phone **(813)877-4669**Email address **All@tampaesq.com****0654711 FL**

Bar number and State

**IN THE UNITED STATES BANKRUPTCY COURT**  
**MIDDLE DISTRICT OF FLORIDA**  
***Tampa Division***  
www.flmb.uscourts.gov

In the Matter of:	}	
	}	Chapter 11
3B GLOBAL, LLC,	}	
	}	Case No: 8:19-bk-
Debtor,	}	
_____	}	

**STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION**

I, *TERESA BIRNEY*, declare, under penalty of perjury, that I am the Managing Member of 3B GLOBAL, LLC (the "Corporation"), and that the following is a true and correct copy of the resolutions adopted by the Member(s) of said corporation at a special meeting duly called and held on the 7th day of January, 2019.

**"Whereas**, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

**Be It Therefore Resolved**, that *TERESA BIRNEY*, Managing Member of this corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter voluntary bankruptcy case on behalf of the corporation; and

**Be It Further Resolved**, that *TERESA BIRNEY*, Managing Member of this corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

**Be It Further Resolved**, that *TERESA BIRNEY*, Managing Member of this corporation is authorized and directed to employ Buddy D. Ford, Esquire, Florida Bar #0654711, attorney and the law firm of *Buddy D. Ford, P.A.*, 9301 West Hillsborough Avenue, Tampa, Florida 33615-3008, to represent the corporation in such bankruptcy case."

Date

1/7/2019

Signed



TERESA BIRNEY, Managing Member

**Fill in this information to identify the case:**Debtor name 3B Global, LLCUnited States Bankruptcy Court for the: MIDDLE DISTRICT OF FLORIDA

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filingOfficial Form 202**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule*
- ☒ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on January 7, 2019**X /s/ Teresa Birney**

Signature of individual signing on behalf of debtor

**Teresa Birney**

Printed name

**Managing Member**

Position or relationship to debtor

**Fill in this information to identify the case:**Debtor name **3B Global, LLC**United States Bankruptcy Court for the: **MIDDLE DISTRICT OF FLORIDA**

Case number (if known): \_\_\_\_\_

☐ Check if this is an  
amended filing**Official Form 204****Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders****12/15**

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
David Scher 1018 Del Harbour Dr. Unit 1 Delray Beach, FL 33483		Note				\$195,000.00
OTOC, LLC c/o Frank Coto 15306 Lake Maurine Dr. Odessa, FL 33556		Mortgage - 516 Cypress Bend, Oldsmar, FL 34677 (not-recorded)	Unliquidated			\$90,829.78
Gail & Robin Selby 1360 Playmoor Dr. Palm Harbor, FL 34683		Note				\$70,000.00
Last Call Capital, LLC; William Matthews, III; Francis Correll Jr., c/o KHHB 1835 Market St., Ste. 1400 Philadelphia, PA 19103		Various overstock Electronics, Cosmetics, new & used clothing, and toys	Unliquidated	\$90,000.01	\$48,081.91	\$55,019.33
Chase Ink Cardmember Services PO Box 6294 Carol Stream, IL 60197-6294		Credit Card	Contingent Unliquidated			\$49,698.00
Queens Funding 101 Chase Ave., Ste. 208 Lakewood, NJ 08701		Merchant Cash Advance				\$43,705.00

Debtor **3B Global, LLC**  
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
American Express PO Box 650448 Dallas, TX 75265-0448		Credit Card	Contingent Unliquidated			\$27,642.01
FL Enterprises Attn: Richard Feist 25541 Arctic Ocean Drive Lake Forest, CA 92630		Storage				\$20,000.00
American Express PO Box 650448 Dallas, TX 75265-0448		Co-Debtor to Gold Credit Card	Contingent Unliquidated			\$19,074.80
CFG Merchant Solutions / Capital 180 Maiden Lane, Flr 15 New York, NY 10038		Merchant Cash Advance				\$8,432.00
Cherie Tedesco 9850 Lake Chase Island Way Tampa, FL 33626		Loan				\$5,082.70
Peck Jenkins Kershner CPAsPA 34650 US Highway 19 N Suite 108 Palm Harbor, FL 34684-2155		Accounting Services				\$5,000.00
Behalf 100 William St. New York, NY 10038		Co-Debtor to debt	Contingent Unliquidated			\$4,611.00
Capital One PO Box 30285 Salt Lake City, UT 84130-0285		Credit Card				\$3,828.35
PNC Bank PO Box 6534 Carol Stream, IL 60197-6534		Credit Card	Contingent Unliquidated			\$1,710.00
Steve Wysoczawski 495 Plymouth Rd. Glenside, PA 19038		Independant Contractor/Financ ial Consultant required by Lender's/Investor' s (Last Call)	Disputed			\$1,250.00



**Fill in this information to identify the case:**Debtor name **3B Global, LLC**United States Bankruptcy Court for the: **MIDDLE DISTRICT OF FLORIDA**

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 206Sum  
Summary of Assets and Liabilities for Non-Individuals**

12/15

**Part 1: Summary of Assets****1. Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)**1a. Real property:**Copy line 88 from *Schedule A/B*..... \$ **0.00****1b. Total personal property:**Copy line 91A from *Schedule A/B*..... \$ **81,872.03****1c. Total of all property:**Copy line 92 from *Schedule A/B*..... \$ **81,872.03****Part 2: Summary of Liabilities****2. Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*..... \$ **103,101.24****3. Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)**3a. Total claim amounts of priority unsecured claims:**Copy the total claims from Part 1 from line 5a of *Schedule E/F*..... \$ **1,250.00****3b. Total amount of claims of nonpriority amount of unsecured claims:**Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*..... +\$ **1,192,631.81****4. Total liabilities** .....  
Lines 2 + 3a + 3b\$ **1,296,983.05**

**Fill in this information to identify the case:**Debtor name **3B Global, LLC**United States Bankruptcy Court for the: **MIDDLE DISTRICT OF FLORIDA**

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 206A/B****Schedule A/B: Assets - Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

**Part 1: Cash and cash equivalents****1. Does the debtor have any cash or cash equivalents?**

- ☐ No. Go to Part 2.  
☒ Yes Fill in the information below.

**All cash or cash equivalents owned or controlled by the debtor**

Current value of debtor's interest
<b>\$300.00</b>

**2. Cash on hand****3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

Name of institution (bank or brokerage firm)	Type of account	Last 4 digits of account number	
3.1. <b>Center State Bank</b>	<b>Checking - Operating</b>	<b>4392</b>	<b>\$5,381.15</b>
3.2. <b>Center State Bank</b>	<b>Checking - Wire</b>	<b>9168</b>	<b>\$3,424.76</b>
3.3. <b>PayPal</b>	<b>Merchant</b>	<b>GU3S</b>	<b>\$527.76</b>

**4. Other cash equivalents (Identify all)****5. Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

**\$9,633.67****Part 2: Deposits and Prepayments****6. Does the debtor have any deposits or prepayments?**

- ☐ No. Go to Part 3.  
☒ Yes Fill in the information below.

**7. Deposits, including security deposits and utility deposits**

Description, including name of holder of deposit

Debtor **3B Global, LLC**  
Name

Case number (If known)

7.1. **Security Deposit w/ Landlord****\$3,548.83**

- 8.
- Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent**
- 
- Description, including name of holder of prepayment

9. **Total of Part 2.**

Add lines 7 through 8. Copy the total to line 81.

**\$3,548.83****Part 3: Accounts receivable**10. **Does the debtor have any accounts receivable?**

- ☐ No. Go to Part 4.
- ☒ Yes Fill in the information below.

11. **Accounts receivable**

11a. 90 days old or less:	<u>20,002.62</u>	-	<u>0.00</u>	= ....	<u>\$20,002.62</u>
	face amount		doubtful or uncollectible accounts		

12. **Total of Part 3.**

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

**\$20,002.62****Part 4: Investments**13. **Does the debtor own any investments?**

- ☒ No. Go to Part 5.
- ☐ Yes Fill in the information below.

**Part 5: Inventory, excluding agriculture assets**18. **Does the debtor own any inventory (excluding agriculture assets)?**

- ☐ No. Go to Part 6.
- ☒ Yes Fill in the information below.

	General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19.	Raw materials				
20.	Work in progress				
21.	Finished goods, including goods held for resale Various overstock Electronics, Cosmetics, new & used clothing, and toys		<u>\$0.00</u>		<u>\$48,081.91</u>

22. **Other inventory or supplies**23. **Total of Part 5.**

Add lines 19 through 22. Copy the total to line 84.

**\$48,081.91**24. **Is any of the property listed in Part 5 perishable?**

Debtor **3B Global, LLC**  
Name

Case number (If known)

- ☐ No  
☐ Yes

25. Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?

- ☐ No  
☐ Yes. Book value \_\_\_\_\_ Valuation method \_\_\_\_\_ Current Value \_\_\_\_\_

26. Has any of the property listed in Part 5 been appraised by a professional within the last year?

- ☐ No  
☐ Yes

**Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)**

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

- ☐ No. Go to Part 7.  
☐ Yes Fill in the information below.

**Part 7: Office furniture, fixtures, and equipment; and collectibles**

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- ☐ No. Go to Part 8.  
☒ Yes Fill in the information below.

	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39.	Office furniture 4-Desks, 3-Chairs, Table, Couch, Used Mini Refrigerator, Photography Stand & Lights, Various decorations, Boxes, Tape & office supplies	\$0.00		\$280.00
40.	Office fixtures			
41.	Office equipment, including all computer equipment and communication systems equipment and software Computer & Pallet Jack	\$0.00		\$325.00

42. **Collectibles** Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles43. **Total of Part 7.**

Add lines 39 through 42. Copy the total to line 86.

**\$605.00**

44. Is a depreciation schedule available for any of the property listed in Part 7?

- ☒ No  
☐ Yes

45. Has any of the property listed in Part 7 been appraised by a professional within the last year?

- ☒ No  
☐ Yes

**Part 8: Machinery, equipment, and vehicles**

46. Does the debtor own or lease any machinery, equipment, or vehicles?

- ☒ No. Go to Part 9.

Debtor **3B Global, LLC**  
Name

Case number (If known) \_\_\_\_\_

☐ Yes Fill in the information below.**Part 9: Real property****54. Does the debtor own or lease any real property?**

- ☒ No. Go to Part 10.
- ☐ Yes Fill in the information below.

**Part 10: Intangibles and intellectual property****59. Does the debtor have any interests in intangibles or intellectual property?**

- ☐ No. Go to Part 11.
- ☒ Yes Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60. <b>Patents, copyrights, trademarks, and trade secrets</b> 3-Patents/Trademarks: Oral Stericlean, Pumpkin People, & Baby Stashe	<b>\$0.00</b>		<b>Unknown</b>
61. <b>Internet domain names and websites</b>			
62. <b>Licenses, franchises, and royalties</b>			
63. <b>Customer lists, mailing lists, or other compilations</b>			
64. <b>Other intangibles, or intellectual property</b>			
65. <b>Goodwill</b>			
66. <b>Total of Part 10.</b> Add lines 60 through 65. Copy the total to line 89.			<b>\$0.00</b>
67. <b>Do your lists or records include personally identifiable information of customers</b> (as defined in 11 U.S.C. §§ 101(41A) and 107?) <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
68. <b>Is there an amortization or other similar schedule available for any of the property listed in Part 10?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
69. <b>Has any of the property listed in Part 10 been appraised by a professional within the last year?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			

**Part 11: All other assets****70. Does the debtor own any other assets that have not yet been reported on this form?**

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☐ No. Go to Part 12.
- ☒ Yes Fill in the information below.

**Current value of debtor's interest**71. **Notes receivable**  
Description (include name of obligor)

Official Form 206A/B

Schedule A/B Assets - Real and Personal Property

page 4

Debtor **3B Global, LLC**  
Name

Case number (If known) \_\_\_\_\_

72. **Tax refunds and unused net operating losses (NOLs)**  
Description (for example, federal, state, local)73. **Interests in insurance policies or annuities**74. **Causes of action against third parties (whether or not a lawsuit has been filed)**  
**Possible Cause of Action against Gary M. Monaco, 3306 Ephross Circle, Doylestown, PA 18902****Unknown**

Nature of claim

**Undetermined**

Amount requested

**\$0.00**75. **Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims**76. **Trusts, equitable or future interests in property**77. **Other property of any kind not already listed** Examples: Season tickets, country club membership78. **Total of Part 11.**

Add lines 71 through 77. Copy the total to line 90.

**\$0.00**79. **Has any of the property listed in Part 11 been appraised by a professional within the last year?**☒ No☐ Yes

Debtor **3B Global, LLC**  
Name

Case number (If known)

**Part 12: Summary**

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. <b>Cash, cash equivalents, and financial assets.</b> <i>Copy line 5, Part 1</i>	<b>\$9,633.67</b>	
81. <b>Deposits and prepayments.</b> <i>Copy line 9, Part 2.</i>	<b>\$3,548.83</b>	
82. <b>Accounts receivable.</b> <i>Copy line 12, Part 3.</i>	<b>\$20,002.62</b>	
83. <b>Investments.</b> <i>Copy line 17, Part 4.</i>	<b>\$0.00</b>	
84. <b>Inventory.</b> <i>Copy line 23, Part 5.</i>	<b>\$48,081.91</b>	
85. <b>Farming and fishing-related assets.</b> <i>Copy line 33, Part 6.</i>	<b>\$0.00</b>	
86. <b>Office furniture, fixtures, and equipment; and collectibles.</b> <i>Copy line 43, Part 7.</i>	<b>\$605.00</b>	
87. <b>Machinery, equipment, and vehicles.</b> <i>Copy line 51, Part 8.</i>	<b>\$0.00</b>	
88. <b>Real property.</b> <i>Copy line 56, Part 9.....&gt;</i>		<b>\$0.00</b>
89. <b>Intangibles and intellectual property.</b> <i>Copy line 66, Part 10.</i>	<b>\$0.00</b>	
90. <b>All other assets.</b> <i>Copy line 78, Part 11.</i>	<b>+</b> <b>\$0.00</b>	
91. <b>Total.</b> Add lines 80 through 90 for each column	<b>\$81,872.03</b>	<b>+ 91b. \$0.00</b>
92. <b>Total of all property on Schedule A/B.</b> Add lines 91a+91b=92		<b>\$81,872.03</b>

**Fill in this information to identify the case:**Debtor name **3B Global, LLC**United States Bankruptcy Court for the: **MIDDLE DISTRICT OF FLORIDA**

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 206D****Schedule D: Creditors Who Have Claims Secured by Property****12/15****Be as complete and accurate as possible.****1. Do any creditors have claims secured by debtor's property?**

- ☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

**Part 1: List Creditors Who Have Secured Claims****2. List in alphabetical order all creditors who have secured claims.** If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A Amount of claim  Do not deduct the value of collateral.	Column B Value of collateral that supports this claim	
<b>2.1</b>	<b>Celtic Bank /Blue Vine</b> <small>Creditor's Name</small> <b>268 South State St, Ste. 300</b> <b>Salt Lake City, UT 84111</b> <small>Creditor's mailing address</small>  <small>Creditor's email address, if known</small>  <b>Date debt was incurred</b>  <b>Last 4 digits of account number</b>  <b>Do multiple creditors have an interest in the same property?</b> <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority. <b>1. Celtic Bank /Blue Vine</b> <b>2. Last Call Capital, LLC;</b>	Describe debtor's property that is subject to a lien <b>Various overstock Electronics, Cosmetics, new &amp; used clothing, and toys</b>  Describe the lien <b>UCC-1 - Financing &amp; Security Agreement</b> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)  As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$13,101.23</b>	<b>\$48,081.91</b>

<b>2.2</b>	<b>Last Call Capital, LLC;</b> <small>Creditor's Name</small> <b>William Matthews,III;Francis Correll Jr., c/o KHHB</b> <b>1835 Market St., Ste.1400</b> <b>Philadelphia, PA 19103</b> <small>Creditor's mailing address</small>  <small>Creditor's email address, if known</small>  <b>Date debt was incurred</b>  <b>Last 4 digits of account number</b>	Describe debtor's property that is subject to a lien <b>Various overstock Electronics, Cosmetics, new &amp; used clothing, and toys</b>  Describe the lien <b>UCC-1</b> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)	<b>\$90,000.01</b>	<b>\$48,081.91</b>
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Debtor **3B Global, LLC**

Name

Case number (if know)

**Do multiple creditors have an interest in the same property?**☐ No☒ Yes. Specify each creditor, including this creditor and its relative priority.**Specified on line 2.1****As of the petition filing date, the claim is:**

Check all that apply

☐ Contingent☒ Unliquidated☐ Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

**\$103,101.24****Part 2: List Others to Be Notified for a Debt Already Listed in Part 1**

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address

On which line in Part 1 did you enter the related creditor?

Last 4 digits of account number for this entity

Blue Vine, Inc.  
401 Warren St., Ste. 300  
Redwood City, CA 94063Line 2.1Corporation Service Co,  
as Representative  
PO Box 2576  
uccsprep@cscinfo.com  
Springfield, IL 62708Line 2.1

**Fill in this information to identify the case:**Debtor name **3B Global, LLC**United States Bankruptcy Court for the: **MIDDLE DISTRICT OF FLORIDA**

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 206E/F****Schedule E/F: Creditors Who Have Unsecured Claims**

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with **PRIORITY** unsecured claims and Part 2 for creditors with **NONPRIORITY** unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

**Part 1: List All Creditors with PRIORITY Unsecured Claims****1. Do any creditors have priority unsecured claims?** (See 11 U.S.C. § 507).☐ No. Go to Part 2.☒ Yes. Go to line 2.**2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part.** If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

			Total claim	Priority amount
2.1	Priority creditor's name and mailing address <b>Department of Revenue</b> <b>PO Box 6668</b> <b>Tallahassee, FL 32314</b>  Date or dates debt was incurred  Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: <b>Noticing Purposed Only</b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>	<b>\$0.00</b>
2.2	Priority creditor's name and mailing address <b>Internal Revenue Service</b> <b>PO Box 7346</b> <b>Philadelphia, PA 19101-7346</b>  Date or dates debt was incurred  Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: <b>Noticing Purposed Only</b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>	<b>\$0.00</b>

Debtor <b>3B Global, LLC</b>	Case number (if known)	
<small>Name</small>		

<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">2.3</div> Priority creditor's name and mailing address <b>Steve Wysoczawski</b> <b>495 Plymouth Rd.</b> <b>Glenside, PA 19038</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	<div style="border-top: 1px solid black; border-bottom: 1px solid black; margin-bottom: 5px;">\$1,250.00</div> <div style="border-top: 1px solid black; border-bottom: 1px solid black; margin-bottom: 5px;">\$0.00</div>
Date or dates debt was incurred  <hr/> Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Basis for the claim: <b>Independent Contractor/Financial Consultant          required by Lender's/Investor's (Last Call)</b>	
	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

		<b>Amount of claim</b>
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<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.1</div> Nonpriority creditor's name and mailing address <b>American Express</b> <b>PO Box 650448</b> <b>Dallas, TX 75265-0448</b>  Date(s) debt was incurred ____ Last 4 digits of account number <u>4019</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: <u>Credit Card</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<div style="border-top: 1px solid black; border-bottom: 1px solid black; margin-bottom: 5px;">\$27,642.01</div>
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.2</div> Nonpriority creditor's name and mailing address <b>American Express</b> <b>PO Box 650448</b> <b>Dallas, TX 75265-0448</b>  Date(s) debt was incurred ____ Last 4 digits of account number <u>1017</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: <u>Co-Debtor to Gold Credit Card</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<div style="border-top: 1px solid black; border-bottom: 1px solid black; margin-bottom: 5px;">\$19,074.80</div>
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.3</div> Nonpriority creditor's name and mailing address <b>Behalf</b> <b>100 William St.</b> <b>New York, NY 10038</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: <u>Co-Debtor to debt</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<div style="border-top: 1px solid black; border-bottom: 1px solid black; margin-bottom: 5px;">\$4,611.00</div>
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.4</div> Nonpriority creditor's name and mailing address <b>Bly, Dr. Joshua &amp; Peluso</b> <b>Chiropractic &amp; Rehab Center</b> <b>36949 US Hwy 19 N</b> <b>Palm Harbor, FL 34684</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: <u>Loan</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<div style="border-top: 1px solid black; border-bottom: 1px solid black; margin-bottom: 5px;">\$160,847.68</div>
<div style="border: 1px solid black; padding: 2px; margin-bottom: 5px;">3.5</div> Nonpriority creditor's name and mailing address <b>Capital One</b> <b>PO Box 30285</b> <b>Salt Lake City, UT 84130-0285</b>  Date(s) debt was incurred ____ Last 4 digits of account number <u>6479</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: <u>Credit Card</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<div style="border-top: 1px solid black; border-bottom: 1px solid black; margin-bottom: 5px;">\$3,828.35</div>

Debtor	<b>3B Global, LLC</b> Name	Case number (if known)
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3.6	<b>Nonpriority creditor's name and mailing address</b> <b>CFG Merchant Solutions</b> <b>/ Capital</b> <b>180 Maiden Lane, Flr 15</b> <b>New York, NY 10038</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Merchant Cash Advance</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$8,432.00</b>
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3.7	<b>Nonpriority creditor's name and mailing address</b> <b>Chase Ink</b> <b>Cardmember Services</b> <b>PO Box 6294</b> <b>Carol Stream, IL 60197-6294</b> Date(s) debt was incurred ____ Last 4 digits of account number <u>4453</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Credit Card</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$49,698.00</b>
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3.8	<b>Nonpriority creditor's name and mailing address</b> <b>Cherie Tedesco</b> <b>9850 Lake Chase Island Way</b> <b>Tampa, FL 33626</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Loan</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$5,082.70</b>
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3.9	<b>Nonpriority creditor's name and mailing address</b> <b>Francis M. Correll</b> <b>c/o Klehr Harrison Harvey</b> <b>Branzburg, LLP</b> <b>1835 Market St., Ste. 1400</b> <b>Philadelphia, PA 19103</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$92,500.00</b>
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3.10	<b>Nonpriority creditor's name and mailing address</b> <b>Frank Coto</b> <b>15306 Lake Maurine Dr.</b> <b>Odessa, FL 33556</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$63,695.50</b>
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3.11	<b>Nonpriority creditor's name and mailing address</b> <b>Charles A. Ercole</b> <b>c/o Klehr Harrison Harvey</b> <b>Branzburg, LLP</b> <b>1835 Market St., Ste. 1400</b> <b>Philadelphia, PA 19103</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$44,999.99</b>
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3.12	<b>Nonpriority creditor's name and mailing address</b> <b>FL Enterprises</b> <b>Attn: Richard Feist</b> <b>25541 Arctic Ocean Drive</b> <b>Lake Forest, CA 92630</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Storage</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$20,000.00</b>
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Debtor	<b>3B Global, LLC</b> Name	Case number (if known)
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3.13	<b>Nonpriority creditor's name and mailing address</b> <b>Rita Luciani</b> <b>12727 Maisonneuve Rd.</b> <b>Tecumseh, Ontario</b> <b>N8N 4P8 Canada</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$123,475.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Note</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.14	<b>Nonpriority creditor's name and mailing address</b> <b>William W. Matthews, III</b> <b>c/o Klehr Harrison Harvey</b> <b>Branzburg LLP</b> <b>1835 Market St. ,Ste. 1400</b> <b>Philadelphia, PA 19103</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$117,500.00</b></span> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Note</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.15	<b>Nonpriority creditor's name and mailing address</b> <b>William W. Matthews, III</b> <b>c/o Klehr Harrison Harvey</b> <b>Branzburg LLP</b> <b>1835 Market St. ,Ste. 1400</b> <b>Philadelphia, PA 19103</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$30,000.00</b></span> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Note</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.16	<b>Nonpriority creditor's name and mailing address</b> <b>OTOC, LLC</b> <b>c/o Frank Coto</b> <b>15306 Lake Maurine Dr.</b> <b>Odessa, FL 33556</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$90,829.78</b></span> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Mortgage - 516 Cypress Bend, Oldsmar, FL 34677</b></u> <u><b>(not-recorded)</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.17	<b>Nonpriority creditor's name and mailing address</b> <b>Peck Jenkins Kershner CPAsPA</b> <b>34650 US Highway 19 N</b> <b>Suite 108</b> <b>Palm Harbor, FL 34684-2155</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$5,000.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Accounting Services</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.18	<b>Nonpriority creditor's name and mailing address</b> <b>PNC Bank</b> <b>PO Box 6534</b> <b>Carol Stream, IL 60197-6534</b> Date(s) debt was incurred ____ Last 4 digits of account number <u><b>3918</b></u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$1,710.00</b></span> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Credit Card</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.19	<b>Nonpriority creditor's name and mailing address</b> <b>Queens Funding</b> <b>101 Chase Ave., Ste. 208</b> <b>Lakewood, NJ 08701</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$43,705.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Merchant Cash Advance</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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Debtor **3B Global, LLC**  
Name

Case number (if known)

3.20	<b>Nonpriority creditor's name and mailing address</b> <b>David Scher</b> <b>1018 Del Harbour Dr.</b> <b>Unit 1</b> <b>Delray Beach, FL 33483</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$195,000.00</b>
3.21	<b>Nonpriority creditor's name and mailing address</b> <b>Gail &amp; Robin Selby</b> <b>1360 Playmoor Dr.</b> <b>Palm Harbor, FL 34683</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$70,000.00</b>
3.22	<b>Nonpriority creditor's name and mailing address</b> <b>Tyler Smith</b> <b>6 Cervantes</b> <b>San Juan, PR 00907</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Note</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$15,000.00</b>

**Part 3: List Others to Be Notified About Unsecured Claims**

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	<b>American Express</b> <b>c/o Becket and Lee LLP</b> <b>PO Box 3001</b> <b>Malvern, PA 19355</b>	Line <u>3.2</u> <input type="checkbox"/> Not listed. Explain ____	—
4.2	<b>OTOC, LLC</b> <b>c/o Hassan Consulting, Inc.</b> <b>/ Joed Hassani</b> <b>3614 Fiddlers Green Loop</b> <b>Wesley Chapel, FL 33544</b>	Line <u>3.16</u> <input type="checkbox"/> Not listed. Explain ____	—
4.3	<b>OTOC, LLC</b> <b>c/o Douglas Ford</b> <b>6222 Iroquis Court</b> <b>Odessa, FL 33556</b>	Line <u>3.16</u> <input type="checkbox"/> Not listed. Explain ____	—
4.4	<b>David Scher</b> <b>33547 Heirloom Circle</b> <b>Farmington, MI 48331</b>	Line <u>3.20</u> <input type="checkbox"/> Not listed. Explain ____	—

**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1	5a.	\$	<div style="border: 1px solid black; padding: 2px;">Total of claim amounts</div> <b>1,250.00</b>
5b. Total claims from Part 2	5b.	+	<div style="border: 1px solid black; padding: 2px;">Total of claim amounts</div> <b>1,192,631.81</b>

Debtor **3B Global, LLC**  
Name

Case number (if known)

**5c. Total of Parts 1 and 2**  
Lines 5a + 5b = 5c.

5c.

\$ **1,193,881.81**

**Fill in this information to identify the case:**Debtor name **3B Global, LLC**United States Bankruptcy Court for the: **MIDDLE DISTRICT OF FLORIDA**

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 206G****Schedule G: Executory Contracts and Unexpired Leases**

12/15

**Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.****1. Does the debtor have any executory contracts or unexpired leases?**☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal**Property*

(Official Form 206A/B).

**2. List all contracts and unexpired leases****State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**2.1. State what the contract or lease is for and the nature of the debtor's interest **Service Agreement - Email**State the term remaining **Month-to-Month**

List the contract number of any government contract \_\_\_\_\_

**Go Daddy**2.2. State what the contract or lease is for and the nature of the debtor's interest **Service Agreement - Website**State the term remaining **Month-to-Month**

List the contract number of any government contract \_\_\_\_\_

**Shopify**2.3. State what the contract or lease is for and the nature of the debtor's interest **Service Agreement - Internet**State the term remaining **Month-to-Month**

List the contract number of any government contract \_\_\_\_\_

**Spectrum**2.4. State what the contract or lease is for and the nature of the debtor's interest **Landlord - Current (~\$3,600 / mo.)**State the term remaining **4 1/2 years**

List the contract number of any government contract \_\_\_\_\_

**TNHYIF REIV Juliet, LLC  
Tri-County Business Park  
1736 Momentum Place  
Chicago, IL 60689-5317**



**Fill in this information to identify the case:**Debtor name **3B Global, LLC**United States Bankruptcy Court for the: **MIDDLE DISTRICT OF FLORIDA**

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 206H  
Schedule H: Your Codebtors****12/15**

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

**1. Do you have any codebtors?**☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.☒ Yes

**2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.**

*Column 1: Codebtor**Column 2: Creditor***Name****Mailing Address****Name***Check all schedules that apply:***2.1 Gary Monaco****3306 Ephross Circle  
Doylestown, PA 18902****American Express**☐ D \_\_\_\_\_☒ E/F **3.2**☐ G \_\_\_\_\_**2.2 Gary Monaco****3306 Ephross Circle  
Doylestown, PA 18902****American Express**☐ D \_\_\_\_\_☒ E/F **3.1**☐ G \_\_\_\_\_**2.3 Gary Monaco****3306 Ephross Circle  
Doylestown, PA 18902****PNC Bank**☐ D \_\_\_\_\_☒ E/F **3.18**☐ G \_\_\_\_\_**2.4 Gary Monaco****3306 Ephross Circle  
Doylestown, PA 18902****Behalf**☐ D \_\_\_\_\_☒ E/F **3.3**☐ G \_\_\_\_\_**2.5 Gary Monaco****3306 Ephross Circle  
Doylestown, PA 18902****Celtic Bank /Blue  
Vine**☒ D **2.1**☐ E/F \_\_\_\_\_☐ G \_\_\_\_\_

Debtor **3B Global, LLC**

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors****Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.***Column 1: Codebtor**Column 2: Creditor*

2.6	<b>Gary Monaco</b>	<b>3306 Ephross Circle Doylestown, PA 18902</b>	<b>Chase Ink</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.7</u> <input type="checkbox"/> G _____
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2.7	<b>Teresa Birney</b>	<b>516 Cypress Bend Oldsmar, FL 34677</b>	<b>OTOC, LLC</b>	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.16</u> <input type="checkbox"/> G _____
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**Fill in this information to identify the case:**Debtor name 3B Global, LLCUnited States Bankruptcy Court for the: MIDDLE DISTRICT OF FLORIDA

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 207****Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

**Part 1: Income****1. Gross revenue from business**☐ None.**Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year****For prior year:**  
From 1/01/2018 to 12/31/2018**Sources of revenue**  
Check all that apply☒ Operating a business☒ Other Estimated YTD**Gross revenue**  
(before deductions and exclusions)\$472,000.00**For year before that:**  
From 1/01/2017 to 12/31/2017☒ Operating a business☐ Other \_\_\_\_\_\$463,851.00**For the fiscal year:**  
From 1/01/2016 to 12/31/2016☒ Operating a business☐ Other \_\_\_\_\_\$555,990.00**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.**Description of sources of revenue****Gross revenue from each source**  
(before deductions and exclusions)**Part 2: List Certain Transfers Made Before Filing for Bankruptcy****3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None.**Creditor's Name and Address****Dates****Total amount of value****Reasons for payment or transfer**  
*Check all that apply*

Debtor **3B Global, LLC**

Case number (if known) \_\_\_\_\_

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. <b>Steve Wysoczawski</b> <b>495 Plymouth Rd.</b> <b>Glenside, PA 19038</b>	<b>1st &amp; 16th of</b> <b>Each Month</b>	<b>\$13,800.00</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other___
3.2. <b>Behalf</b> <b>100 William St.</b> <b>New York, NY 10038</b>	<b>normal</b> <b>course</b>	<b>\$8,431.41</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.3. <b>Queens Funding</b> <b>101 Chase Ave., Ste. 208</b> <b>Lakewood, NJ 08701</b>	<b>normal</b> <b>course</b>	<b>\$30,215.00</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.4. <b>Last Call Capital, LLC;</b> <b>William Matthews,III;Francis</b> <b>Correll Jr., c/o KHHB</b> <b>1835 Market St., Ste.1400</b> <b>Philadelphia, PA 19103</b>		<b>\$8,058.87</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___

**4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☒ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
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**5. Repossessions, foreclosures, and returns**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's name and address	Describe of the Property	Date	Value of property
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**6. Setoffs**

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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**Part 3: Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

Debtor **3B Global, LLC**

Case number (if known) \_\_\_\_\_

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
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**8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☐ None

**Part 4: Certain Gifts and Charitable Contributions****9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**

☐ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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**Part 5: Certain Losses****10. All losses from fire, theft, or other casualty within 1 year before filing this case.**

☐ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
	If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.  List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).		

**Part 6: Certain Payments or Transfers****11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1. <b>Buddy D. Ford, P.A.</b> <b>9301 W. Hillsborough Avenue</b> <b>Tampa, FL 33615-3008</b>		<b>12/27/18</b>	<b>\$16,717.00</b>
<b>Email or website address</b> <b>All@TampaEsq.com</b>			
<b>Who made the payment, if not debtor?</b>			

**12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.  
Do not include transfers already listed on this statement.

Debtor **3B Global, LLC**

Case number (if known) \_\_\_\_\_

☐ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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**13. Transfers not already listed on this statement**

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☐ None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
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**Part 7: Previous Locations****14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply

Address	Dates of occupancy From-To
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**Part 8: Health Care Bankruptcies****15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

☐ No. Go to Part 9.☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
---------------------------	---	---

**Part 9: Personally Identifiable Information****16. Does the debtor collect and retain personally identifiable information of customers?**☐ No.☐ Yes. State the nature of the information collected and retained.**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**☐ No. Go to Part 10.☐ Yes. Does the debtor serve as plan administrator?**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**

Debtor **3B Global, LLC**

Case number (if known)

**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☒ None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
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**19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
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**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☐ None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
<b>FL Enterprises</b> <b>Attn: Richard Feist</b> <b>25541 Arctic Ocean Drive</b> <b>Lake Forest, CA 92630</b>	<b>FL Enterprises (Oct 2013 to Oct 2018)</b>	<b>Would store and ship inventory. Any remaining Inventory was sent to Debtor.</b>	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own****21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None

**Part 12: Details About Environment Information**

For the purpose of Part 12, the following definitions apply:

*Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

*Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

*Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

**Report all notices, releases, and proceedings known, regardless of when they occurred.**

**22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.**

☒ No.

☐ Yes. Provide details below.

Debtor **3B Global, LLC**

Case number (if known) \_\_\_\_\_

Case title  
Case numberCourt or agency name and  
address

Nature of the case

Status of case

**23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**

- ☒ No.
- ☐ Yes. Provide details below.

Site name and address

Governmental unit name and  
address

Environmental law, if known

Date of notice

**24. Has the debtor notified any governmental unit of any release of hazardous material?**

- ☒ No.
- ☐ Yes. Provide details below.

Site name and address

Governmental unit name and  
address

Environmental law, if known

Date of notice

**Part 13: Details About the Debtor's Business or Connections to Any Business****25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- ☒ None

Business name address

Describe the nature of the business

Employer Identification number

Do not include Social Security number or ITIN.

Dates business existed

**26. Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

- ☐ None

Name and address

Date of service  
From-To

26a.1. **Teresa Birney**  
**12020 Race Track Road**  
**Tampa, FL 33626**

**09/26/2011**  
**(Incorporation) to**  
**present**

26a.2. **Peck Jenkins Kershner CPAs PA**  
**34650 US Highway 19 N Ste 108**  
**Palm Harbor, FL 34684-2155**

**2012 to June 2017**

26a.3. **Brand Tax Group PLLC**  
**442 W. Kennedy Blvd., Ste. 390**  
**Tampa, FL 33606-1495**

**June 2017 to**  
**present**

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

- ☒ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

- ☒ None

Name and address

If any books of account and records are  
unavailable, explain why

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.



Debtor **3B Global, LLC**

Case number (if known) \_\_\_\_\_

☒ None**Name and address****27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No☐ Yes. Give the details about the two most recent inventories.**Name of the person who supervised the taking of the inventory****Date of inventory****The dollar amount and basis (cost, market, or other basis) of each inventory****28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.**

Name	Address	Position and nature of any interest	% of interest, if any
Teresa Birney	12020 Race Track Road Tampa, FL 33626	Shareholder / Officer	65.00%
Name	Address	Position and nature of any interest	% of interest, if any
Francis M. Correll	c/o Klehr Harrison Harvey Bransburg, LLP 1835 Market St., Ste. 1400 Philadelphia, PA 19103	Shareholder	3.33%
Name	Address	Position and nature of any interest	% of interest, if any
Frank Coto	153 Lake Maurine Dr. Odessa, FL 33556	Shareholder	6.75%
Name	Address	Position and nature of any interest	% of interest, if any
Charles A. Ercole	c/o Klehr Harrison Harvey Bransburg, LLP 1835 Market St., Ste. 1400 Philadelphia, PA 19103	Shareholder	1.67%
Name	Address	Position and nature of any interest	% of interest, if any
Frank Fabbiano	501 Knights Run Ave., #1221 Tampa, FL 33602	Shareholder	1.25%
Name	Address	Position and nature of any interest	% of interest, if any
Sherri Fabbiano	501 Knights Run Ave., #1221 Tampa, FL 33602	Shareholder	1.25%
Name	Address	Position and nature of any interest	% of interest, if any
James Heinzen	11403 Glenmont Dr. Tampa, FL 33635	Shareholder	2.00%
Name	Address	Position and nature of any interest	% of interest, if any
Josh D. Bly	516 Cypress Blvd. Tampa, FL 33635	Shareholder	5.00%
Name	Address	Position and nature of any interest	% of interest, if any
Helen Kallis	6 Cervantes San Juan, PR 00907	Shareholder	2.50%

Debtor **3B Global, LLC**

Case number (if known) \_\_\_\_\_

Name	Address	Position and nature of any interest	% of interest, if any
<b>Last Call Capital, LLC</b>	<b>1835 Market St., Ste. 1400 Philadelphia, PA 19103</b>	<b>Shareholder</b>	<b>3.33%</b>
Name	Address	Position and nature of any interest	% of interest, if any
<b>William W. Matthews, III</b>	<b>1835 Market St., Ste.1400 Philadelphia, PA 19103</b>	<b>Shareholder</b>	<b>4.17%</b>
Name	Address	Position and nature of any interest	% of interest, if any
<b>Ryan Smith</b>	<b>502 Shadbury Court Fort Collins, CO 80525</b>	<b>Shareholder</b>	<b>1.25%</b>
Name	Address	Position and nature of any interest	% of interest, if any
<b>Tyler Smith</b>	<b>6 Cervantes San Juan, PR 00907</b>	<b>Shareholder</b>	<b>2.5%</b>

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- ☐ No  
☒ Yes. Identify below.

Name	Address	Position and nature of any interest	Period during which position or interest was held
<b>Gary M. Monaco</b>	<b>3306 Ephross Circle Doylestown, PA 18902</b>	<b>Originally agreed to 7.50% of the shares for services to be performed. Services were never provided - Accordingly, Debtor disputes transfer of the shares</b>	<b>04/2018</b>

30. **Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☐ No  
☒ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1 <b>Teresa Birney 12020 Race Track Road Tampa, FL 33626</b>	<b>\$2,500 gross bi-weekly (2018 = \$58,888.65)</b>	<b>Bi-Weekly</b>	<b>Salary</b>
<b>Relationship to debtor Officer</b>			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No  
☐ Yes. Identify below.

Debtor **3B Global, LLC**Case number *(if known)* \_\_\_\_\_**Name of the parent corporation****Employer Identification number of the parent corporation**

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No  
☐ Yes. Identify below.

**Name of the pension fund****Employer Identification number of the parent corporation**

Debtor **3B Global, LLC**

Case number (if known)

**Part 14: Signature and Declaration**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **January 7, 2019**

**/s/ Teresa Birney**

Signature of individual signing on behalf of the debtor

**Teresa Birney**

Printed name

Position or relationship to debtor **Managing Member**

**Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?**

☒ No

☐ Yes

**United States Bankruptcy Court  
Middle District of Florida**

In re **3B Global, LLC**

Debtor(s)

Case No.

Chapter **11**

**LIST OF EQUITY SECURITY HOLDERS**

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
<b>Teresa Birney 12020 Race Track Road Tampa, FL 33626</b>			<b>65.00%</b>
<b>Josh D Bly 36949 US Highway 19 N. Palm Harbor, FL 34684</b>			<b>5.00%</b>
<b>Francis M. Correll c/o Klehr Harrison Harvey Branzburg, LLP 1835 Market St., Ste. 1400 Philadelphia, PA 19103</b>			<b>3.33%</b>
<b>Frank Coto 153 Lake Maurine Drive Odessa, FL 33556</b>			<b>6.75%</b>
<b>Charles A. Ercole c/o Klehr Harrison Harvey Branzburg, LLP 1835 Market St., Ste. 1400 Philadelphia, PA 19103</b>			<b>1.67%</b>
<b>Frank Fabbiano 501 Knights Run Ave, #1221 Tampa, FL 33602</b>			<b>1.25%</b>
<b>Sherri Fabbiano 501 Knights Run Ave #1221 Tampa, FL 33602</b>			<b>1.25%</b>
<b>James Heinzen 11403 Glenmont Dr. Tampa, FL 33635</b>			<b>2.00%</b>
<b>Helen Kallis 6 Cervantes San Juan, PR 00907</b>			<b>2.50%</b>
<b>Last Call Capital, LLC; William Matthews,III;Francis Correll Jr., c/o KHHB 1835 Market St., Ste.1400 Philadelphia, PA 19103</b>			<b>3.33%</b>

In re: **3B Global, LLC**

Case No. \_\_\_\_\_

Debtor(s)

**LIST OF EQUITY SECURITY HOLDERS**

(Continuation Sheet)

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
<b>William W. Matthews, III</b> <b>c/o Klehr Harrison Harvey</b> <b>Branzburg LLP</b> <b>1835 Market St. ,Ste. 1400</b> <b>Philadelphia, PA 19103</b>			<b>4.17%</b>
<b>Ryan Smith</b> <b>502 Shadbury Court</b> <b>Fort Collins, CO 80525</b>			<b>1.25%</b>
<b>Tyler Smith</b> <b>6 Cervantes</b> <b>San Juan, PR 00907</b>			<b>2.5%</b>

**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP**

I, the **Managing Member** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date **January 7, 2019**Signature **/s/ Teresa Birney**  
**Teresa Birney**

*Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.*  
18 U.S.C. §§ 152 and 3571.

**United States Bankruptcy Court  
Middle District of Florida**

In re **3B Global, LLC**

Debtor(s)

Case No.

Chapter

**11**

**VERIFICATION OF CREDITOR MATRIX**

I, the Managing Member of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: **January 7, 2019**

**/s/ Teresa Birney**

**Teresa Birney/Managing Member**

Signer/Title

3B Global, LLC  
12020 Race Track Road  
Tampa, FL 33626

Buddy D. Ford, Esquire  
Buddy D. Ford, P.A.  
9301 West Hillsborough Avenue  
Tampa, FL 33615-3008

American Express  
PO Box 650448  
Dallas, TX 75265-0448

American Express  
c/o Becket and Lee LLP  
PO Box 3001  
Malvern, PA 19355

Behalf  
100 William St.  
New York, NY 10038

Blue Vine, Inc.  
401 Warren St., Ste. 300  
Redwood City, CA 94063

Bly, Dr. Joshua & Peluso  
Chiropractic & Rehab Center  
36949 US Hwy 19 N  
Palm Harbor, FL 34684

Capital One  
PO Box 30285  
Salt Lake City, UT 84130-0285

Celtic Bank /Blue Vine  
268 South State St, Ste. 300  
Salt Lake City, UT 84111

CFG Merchant Solutions  
/ Capital  
180 Maiden Lane, Flr 15  
New York, NY 10038

Chase Ink  
Cardmember Services  
PO Box 6294  
Carol Stream, IL 60197-6294

Cherie Tedesco  
9850 Lake Chase Island Way  
Tampa, FL 33626

Corporation Service Co,  
as Representative  
PO Box 2576  
uccsprep@cscinfo.com  
Springfield, IL 62708

Francis M. Correll  
c/o Klehr Harrison Harvey  
Branzburg, LLP  
1835 Market St., Ste. 1400  
Philadelphia, PA 19103

Frank Coto  
15306 Lake Maurine Dr.  
Odessa, FL 33556

Department of Revenue  
PO Box 6668  
Tallahassee, FL 32314

Charles A. Ercole  
c/o Klehr Harrison Harvey  
Branzburg, LLP  
1835 Market St., Ste. 1400  
Philadelphia, PA 19103

FL Enterprises  
Attn: Richard Feist  
25541 Arctic Ocean Drive  
Lake Forest, CA 92630

Internal Revenue Service  
PO Box 7346  
Philadelphia, PA 19101-7346

Last Call Capital, LLC;  
William Matthews,III;Francis  
Correll Jr., c/o KHHB  
1835 Market St., Ste.1400  
Philadelphia, PA 19103

Rita Luciani  
12727 Maisonneuve Rd.  
Tecumseh, Ontario  
N8N 4P8 Canada

William W. Matthews, III  
c/o Klehr Harrison Harvey  
Branzburg LLP  
1835 Market St. ,Ste. 1400  
Philadelphia, PA 19103

OTOC, LLC  
c/o Frank Coto  
15306 Lake Maurine Dr.  
Odessa, FL 33556

OTOC, LLC  
c/o Hassan Consulting, Inc.  
/ Joed Hassani  
3614 Fiddlers Green Loop  
Wesley Chapel, FL 33544

OTOC, LLC  
c/o Douglas Ford  
6222 Iroguis Court  
Odessa, FL 33556

Peck Jenkins Kershner CPAsPA  
34650 US Highway 19 N  
Suite 108  
Palm Harbor, FL 34684-2155

PNC Bank  
PO Box 6534  
Carol Stream, IL 60197-6534



Queens Funding  
101 Chase Ave., Ste. 208  
Lakewood, NJ 08701

David Scher  
1018 Del Harbour Dr.  
Unit 1  
Delray Beach, FL 33483

David Scher  
33547 Heirloom Circle  
Farmington, MI 48331

Gail & Robin Selby  
1360 Playmoor Dr.  
Palm Harbor, FL 34683

Tyler Smith  
6 Cervantes  
San Juan, PR 00907

Steve Wysoczawski  
495 Plymouth Rd.  
Glenside, PA 19038

B2030 (Form 2030) (12/15)

**United States Bankruptcy Court  
Middle District of Florida**

In re **3B Global, LLC**

Debtor(s)

Case No.

Chapter **11**

**DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)**

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept .....	\$	<b>15,000.00</b>
Prior to the filing of this statement I have received .....	\$	<b>15,000.00</b>
Balance Due .....	\$	<b>0.00</b>

2. \$ **1,717.00** of the filing fee has been paid.
3. The source of the compensation paid to me was:  
☒ Debtor      ☐ Other (specify):
4. The source of compensation to be paid to me is:  
☐ Debtor      ☒ Other (specify): **Additional fees and/or costs due after depletion of the retainer shall be applied for**
5. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.  
☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.
6. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:  
a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;  
b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;  
c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;  
d. [Other provisions as needed]
7. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

**CERTIFICATION**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

**January 7, 2019***Date***/s/ Buddy D. Ford, Esquire****Buddy D. Ford, Esquire 0654711***Signature of Attorney***Buddy D. Ford, P.A.****9301 West Hillsborough Avenue****Tampa, FL 33615-3008****(813)877-4669 Fax: (813)877-5543****All@tampaesq.com***Name of law firm*

**United States Bankruptcy Court  
Middle District of Florida**

In re **3B Global, LLC**

Debtor(s)

Case No.

Chapter **11**

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **3B Global, LLC** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

☒ None [*Check if applicable*]

January 7, 2019

Date

/s/ Buddy D. Ford, Esquire

**Buddy D. Ford, Esquire 0654711**

Signature of Attorney or Litigant

Counsel for **3B Global, LLC**

**Buddy D. Ford, P.A.**

**9301 West Hillsborough Avenue**

**Tampa, FL 33615-3008**

**(813)877-4669 Fax:(813)877-5543**

**All@tampaesq.com**